

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
NOVEMBER 25, 2008
MINUTES

The Adair Co. Project Development Board met on November 25, 2008 at 5:30 p.m. CST at the Construction managers trailer. Board members present for the meeting were Judge/Executive Ann Melton, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, and AOC project manager Ronnie McCall.

The first item on the agenda was approval of the minutes of the October 28, 2008 meeting. Judge Melton made the motion to accept the minutes as presented. Dennis Loy seconded the motion. The vote was unanimous for approval.

Approval of Bills were next on the agenda. Bills presented for payment are as follows:

DLZ, Architects	\$7,808.93
Atlas Metals Products	\$28,778.40
Pyles Concrete	\$5,600.00
Hinkle Block & Masonry	\$19,381.20
Eubanks Electric Supply	\$14, 203.97
Branscum Construction	\$286,623.26
Gale Cowan	\$100.00

Judge Melton made the motion to approve the bills payment. Billy Coffey seconded the motion. The vote was unanimous for approval.

Architect Report – disk was shown on laptop of color selections.

Construction Manager Report – Roof decking going on, vault has been set, rough electric, plumbing, and sprinkler system in progress.

Other Business – Tim Smith from LWC has drawn design of a fountain. Ronnie will take drawing back to show Garlan Vanhook to review.

The next meeting date will be December 23, 2008 at 5:30 p.m.

Meeting adjourned.

Respectfully Submitted,
Gale Cowan
PDB Secretary